

# AUTO CR - LOG SUMMARY #1055130

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						M	BLK		
NON-CPD	Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-MAY-2012 02:30 - 01-MAY-2012 02:30		1013	010	290 - RESIDENCE	
27-JUN-2012 04:30 - 27-JUN-2012 04:30		2535	025	304 - STREET	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	DURAN, JOSE	20850		010 /	PO AS DETECTIVE	ON Duty	
CPD Employee	Accused	CEJA, ANTHONY	3101		010 / 189	POLICE OFFICER	ON Duty	alleges that the accused officers searched their residence without justification. alleges that on 27 June 2012, the accused officers questioned him about, "Where are the drugs and Who has them", and threatened him with arrest if he did not provide a gun.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		CEJA, ANTHONY	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y	Y
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ANDERSON, RORY	Primary	CONFIDENTIAL INVESTIGATION SECTION	09-JUL-2012	05-MAY-2013	12-APR-2013	277
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	09-JUL-2012	08-AUG-2012	12-APR-2013	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	12-APR-2013	12-MAY-2013		

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
ANDERSON, RORY	05-APR-2013	05-MAY-2013		OTHER (DESCRIBE)	Completed Investigation submitted for supervisory approval.	04-APR-2013	MUSCOLINO, ROBERT	08-APR-2013	approved
ANDERSON, RORY	06-MAR-2013	05-APR-2013		OTHER (DESCRIBE)	Accused statements scheduled for 27 March 2013	05-MAR-2013	MUSCOLINO, ROBERT	06-MAR-2013	approved
ANDERSON, RORY	04-FEB-2013	06-MAR-2013		OTHER (DESCRIBE)	Statements of accused need to be scheduled and conducted	05-MAR-2013	MUSCOLINO, ROBERT	06-MAR-2013	approved
ANDERSON, RORY	05-JAN-2013	04-FEB-2013		OTHER (DESCRIBE)	Statements of accused need to be scheduled and conducted	05-MAR-2013	MUSCOLINO, ROBERT	06-MAR-2013	approved
ANDERSON, RORY	06-DEC-2012	05-JAN-2013		OTHER (DESCRIBE)	Statements of accused need to be scheduled and conducted	05-MAR-2013	MUSCOLINO, ROBERT	06-MAR-2013	approved
ANDERSON, RORY	06-NOV-2012	06-DEC-2012		OTHER (DESCRIBE)	Statements of accused need to be scheduled and conducted	05-MAR-2013	MUSCOLINO, ROBERT	06-MAR-2013	approved
ANDERSON, RORY	07-OCT-2012	06-NOV-2012		OTHER (DESCRIBE)	Statements of accused need to be scheduled and conducted	05-MAR-2013	MUSCOLINO, ROBERT	06-MAR-2013	approved
ANDERSON, RORY	07-SEP-2012	07-OCT-2012		OTHER (DESCRIBE)	Statements of accused need to be scheduled and conducted	07-SEP-2012	MUSCOLINO, ROBERT	10-SEP-2012	approved
ANDERSON, RORY	08-AUG-2012	07-SEP-2012		OTHER (DESCRIBE)	Statements of accused to be taken after conclusion of criminal court case next scheduled court date is 28 August 2012 Branch 43-2 13:00 Hours	07-AUG-2012	MUSCOLINO, ROBERT	07-AUG-2012	Approved

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CEJA, ANTHONY	1	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	03C IAD SUBCODE 03C	WITHOUT KEYS	NOT SUSTAINED
CEJA, ANTHONY	2	It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	03C IAD SUBCODE 03C	WITHOUT KEYS	NOT SUSTAINED
CEJA, ANTHONY	3	It is alleged by the complainant [REDACTED] that on 27 June 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NOT SUSTAINED
CEJA, ANTHONY	4	It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused threatened to call "DCFS" on [REDACTED] while questioning [REDACTED] minor children about the complainant.	019 GROUP 19 - COERCION	COERCION -THREAT OF NON-CRIMINAL GOVT ENFORCEMENT (IE. DCFS)	NOT SUSTAINED
CEJA, ANTHONY	5	It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] Springfield Avenue, that the accused threatened to call "DCFS" on the complainant while questioning complainant and the complainants minor children about [REDACTED]	019 GROUP 19 - COERCION	COERCION -THREAT OF NON-CRIMINAL GOVT ENFORCEMENT (IE. DCFS)	NOT SUSTAINED
CEJA, ANTHONY	6	It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, in the area of [REDACTED] that the accused falsely arrested the complainant for solicitation of drugs.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
CEJA, ANTHONY	7	It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, at the location of [REDACTED] (Unit 010), that the accused threatened to arrest the complainant if he did not provide information about guns or drugs to the accused by 18 July 2012.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NOT SUSTAINED

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
DURAN, JOSE	1	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] 1st Floor and conducted an unlawful search of the location.	03C IAD SUBCODE 03C	WITHOUT KEYS	NOT SUSTAINED
DURAN, JOSE	2	It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	03C IAD SUBCODE 03C	WITHOUT KEYS	NOT SUSTAINED
DURAN, JOSE	3	It is alleged by the complainant [REDACTED] that on 27 June 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NOT SUSTAINED
DURAN, JOSE	4	It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused threatened to call "DCFS" on [REDACTED] while questioning [REDACTED] and [REDACTED] minor children about the complainant.	019 GROUP 19 - COERCION	COERCION -THREAT OF NON-CRIMINAL GOVT ENFORCEMENT (IE. DCFS)	NOT SUSTAINED
DURAN, JOSE	5	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused threatened to call "DCFS" on the complainant while questioning complainant and the complainants' minor children about [REDACTED]	019 GROUP 19 - COERCION	COERCION -THREAT OF NON-CRIMINAL GOVT ENFORCEMENT (IE. DCFS)	NOT SUSTAINED
DURAN, JOSE	6	It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, in the area of [REDACTED] that the accused falsely arrested the complainant for solicitation of drugs.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
DURAN, JOSE	7	It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, at the location of [REDACTED] (Unit 010), that the accused threatened to arrest the complainant if he did not provide information about guns or drugs to the accused by 18 July 2012.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NOT SUSTAINED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	05-AUG-2013 11:35	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	CCR BYPASS
PENDING IMPLEMENT ACTION	19-APR-2013 09:10	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING REVIEW FOR BYPASS	12-APR-2013 01:29	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-APR-2013 01:28	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	12-APR-2013 11:37	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING INVESTIGATION	09-JUL-2012 09:19	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	03-JUL-2012 10:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	29-JUN-2012 07:32	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-Ceja,Anthony #3161/010. No SW generated for location.
PENDING ASSIGN TEAM	29-JUN-2012 07:25	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	28-JUN-2012 04:29	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	28-JUN-2012 03:46	DOUGLAS, KHRYSTL	INTAKE AIDE		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	28-JUN-2012 03:46			
1	INVESTIGATION					ANDERSON, RORY	10-JUL-2012 11:07			
2	CONFLICT CERTIFICATION					ANDERSON, RORY	10-JUL-2012 11:10			
3	DOCUMENTS - INVESTIGATION		1	SWORN AFFIDAVIT FROM COMPLAINANT [REDACTED]	Y	ANDERSON, RORY	12-APR-2013 11:11	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	SWORN AFFIDAVIT FROM COMPLAINANT [REDACTED]	Y	ANDERSON, RORY	12-APR-2013 11:12	APPROVED		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
5	DOCUMENTS - INVESTIGATION		1	Lineup/Photo spread Advisory Form (CPD-11.900) signed and dated by complainant [REDACTED]	Y	ANDERSON, RORY	12-APR-2013 11:16	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	Lineup/Photo spread viewed and signed by complainant [REDACTED]	Y	ANDERSON, RORY	12-APR-2013 11:18	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Lineup/Photo spread Advisory Form (CPD-11.900) signed and dated by complainant [REDACTED]	Y	ANDERSON, RORY	12-APR-2013 11:19	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	Lineup/Photo spread viewed and signed by complainant [REDACTED]	Y	ANDERSON, RORY	12-APR-2013 11:21	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Audio Statements of complainants [REDACTED] and [REDACTED]	Y	ANDERSON, RORY	12-APR-2013 11:23	APPROVED		
10	DOCUMENTS - INVESTIGATION		8	Chicago Police Department ICLEAR system Criminal History Report for [REDACTED] listing arrest date of 15 July 2012 by P.O. CEJA #3161	Y	ANDERSON, RORY	12-APR-2013 11:26	APPROVED		
11	DOCUMENTS - INVESTIGATION		4	Confirmation Report/Arrest Report Search listing arresting officers of [REDACTED] as Police Officers Anthony CEJA #3161 and Jose DURAN #13930 on 15 July 2012	Y	ANDERSON, RORY	12-APR-2013 11:27	APPROVED		
12	DOCUMENTS - INVESTIGATION		4	Attendance and Assignment Sheet for 27 June 2012 ,4th Watch, Unit 010, listing Police Officers Anthony CEJA #3161 and Jose DURAN #13930 as working	Y	ANDERSON, RORY	12-APR-2013 11:28	APPROVED		
13	DOCUMENTS - INVESTIGATION		4	Attendance and Assignment Sheet for 15 July 2012 ,4th Watch, Unit 010, listing Police Officers Anthony CEJA #3161 and Jose DURAN #13930 as working	Y	ANDERSON, RORY	12-APR-2013 11:29	APPROVED		
14	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - CEJA, ANTHONY				ANDERSON, RORY	05-MAR-2013 12:24	ACCUSED ACKNOWLEDGED ALLEGATIONS		
15	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - DURAN, JOSE				ANDERSON, RORY	05-MAR-2013 12:25	ACCUSED ACKNOWLEDGED ALLEGATIONS		
16	DOCUMENTS - INVESTIGATION		1	Audio statements of accused Police Officers Anthony CEJA #3161 and Jose DURAN #13930	Y	ANDERSON, RORY	12-APR-2013 11:30	APPROVED		
	DOCUMENTS - INVESTIGATION		1		Y	ANDERSON, RORY	12-APR-2013 11:31	APPROVED		
	DOCUMENTS - INVESTIGATION		7	SUMMARY REPORT DIGEST AND LIST OF ATTACHMENTS	Y	ANDERSON, RORY	12-APR-2013 11:35	APPROVED		
	DOCUMENTS - INVESTIGATION		1	To-FROM of Approval of Completed Investigation	Y	ANDERSON, RORY	12-APR-2013 11:33	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
REVIEW FOR BYPASS		APPROVE	KLIMAS, ROBERT	COMMANDER	121	19-APR-2013 09:10	OK
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	12-APR-2013 01:29	
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	12-APR-2013 01:28	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CEJA, ANTHONY	1. It is alleged by the complainant [REDACTED] that on an un...	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
CEJA, ANTHONY	2. It is alleged by the complainant [REDACTED] that on ...	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
CEJA, ANTHONY	3. It is alleged by the complainant [REDACTED] that on 27 Ju...	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	



## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CEJA, ANTHONY	4. It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
CEJA, ANTHONY	5. It is alleged by the complainant [REDACTED] that on [REDACTED]	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
CEJA, ANTHONY	6. It is alleged by the complainant [REDACTED] that on 15 July 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
DURAN, JOSE	7. It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, at the location of [REDACTED] (Unit 010), that the accused threatened to arrest the complainant if he did not provide information about guns or drugs to the accused by 18 July 2012.	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
DURAN, JOSE	1. It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
DURAN, JOSE	2. It is alleged by the complainant [REDACTED] that on [REDACTED]	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
DURAN, JOSE	3. It is alleged by the complainant [REDACTED] that on 27 June 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
DURAN, JOSE	4. It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
DURAN, JOSE	5. It is alleged by the complainant [REDACTED] that on [REDACTED]	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
DURAN, JOSE	6. It is alleged by the complainant [REDACTED] that on 15 July 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	
CEJA, ANTHONY	7. It is alleged by the complainant [REDACTED] that on 15 July 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.	ANDERSON, RORY	12-APR-2013 11:37			NOT SUSTAINED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CEJA, ANTHONY	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	03C IAD SUBCODE 03C		NOT SUSTAINED	
CEJA, ANTHONY	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	03C IAD SUBCODE 03C		NOT SUSTAINED	
CEJA, ANTHONY	It is alleged by the complainant [REDACTED] that on 27 June 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.	019 GROUP 19 - COERCION		NOT SUSTAINED	
CEJA, ANTHONY	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused threatened to call "DCFS" on [REDACTED] while questioning [REDACTED] and [REDACTED] minor children about the complainant.	019 GROUP 19 - COERCION		NOT SUSTAINED	
CEJA, ANTHONY	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused threatened to call "DCFS" on the complainant while questioning complainant and the complainants minor children about [REDACTED]	019 GROUP 19 - COERCION		NOT SUSTAINED	
CEJA, ANTHONY	It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, in the area of [REDACTED] that the accused falsely arrested the complainant for solicitation of drugs.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
CEJA, ANTHONY	It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, at the location of [REDACTED] (Unit 010), that the accused threatened to arrest the complainant if he did not provide information about guns or drugs to the accused by 18 July 2012.	019 GROUP 19 - COERCION		NOT SUSTAINED	
DURAN, JOSE	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	03C IAD SUBCODE 03C		NOT SUSTAINED	

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
DURAN, JOSE	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.	03C IAD SUBCODE 03C		NOT SUSTAINED	
DURAN, JOSE	It is alleged by the complainant [REDACTED] that on 27 June 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.	019 GROUP 19 - COERCION		NOT SUSTAINED	
DURAN, JOSE	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused threatened to call "DCFS" on [REDACTED] while questioning [REDACTED] and [REDACTED] minor children about the complainant.	019 GROUP 19 - COERCION		NOT SUSTAINED	
DURAN, JOSE	It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused threatened to call "DCFS" on the complainant while questioning complainant and the complainants' minor children about [REDACTED]	019 GROUP 19 - COERCION		NOT SUSTAINED	
DURAN, JOSE	It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, in the area of [REDACTED] that the accused falsely arrested the complainant for solicitation of drugs.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
DURAN, JOSE	It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, at the location of [REDACTED] (Unit 010), that the accused threatened to arrest the complainant if he did not provide information about guns or drugs to the accused by 18 July 2012.	019 GROUP 19 - COERCION		NOT SUSTAINED	

# FACE SHEET (Notification Date: 28-JUN-2012) - LOG #1055130

TYPE: CR

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	BLK		
NON-CPD	Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-MAY-2012 02:30 - 01-MAY-2012 02:30		1013	010	290 - RESIDENCE	
27-JUN-2012 04:30 - 27-JUN-2012 04:30		2535	025	304 - STREET	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	alleges that the accused officers searched their residence without justification. alleges that on 27 June 2012, the accused officers questioned him about, "Where are the drugs and Who has them", and threatened him with arrest if he did not provide a gun.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	12-APR-2013 13:25	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (SUPERVISOR)	09-JUL-2012 21:19	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	ANDERSON, RORY (PRIMARY INV)	09-JUL-2012 21:19	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	29-JUN-2012 07:32	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	28-JUN-2012 15:46	DOUGLAS, KHRYSTL	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	05-AUG-2013 11:35	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	CCR BYPASS
PENDING IMPLEMENT ACTION	19-APR-2013 09:10	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING REVIEW FOR BYPASS	12-APR-2013 01:29	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-APR-2013 01:28	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	12-APR-2013 11:37	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING INVESTIGATION	09-JUL-2012 09:19	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	03-JUL-2012 10:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	29-JUN-2012 07:32	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-Ceja, Anthony #3161/010. No SW generated for location.
PENDING ASSIGN TEAM	29-JUN-2012 07:25	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	28-JUN-2012 04:29	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	28-JUN-2012 03:46	DOUGLAS, KHRYSTL	INTAKE AIDE		



**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION (ELECTRONICALLY RECORDED STATEMENT)**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident [REDACTED]	Date 27 JUNE 2012	Time 1630 HOURS
------------------------------------	----------------------	--------------------

Summary of Statement(s):

It is alleged by the complainant [REDACTED] that on 27 JUNE 2012, at approximately 1630 Hours, in the area of [REDACTED] IL, that two UNK MALE white D-partment members detained the complainant threatening to arrest the complainant if the complainant did not provide information about guns or drugs to the unknown accused. It is further alleged that on an unknown date in May 2012 that the unknown accused kicked in the back door of [REDACTED] and conducted an unlawful search of the residence threatening to call "DCFS" on [REDACTED] questioning [REDACTED] and her minor children about [REDACTED]. It is alleged by the complainant that on 15 July 2012 at an unknown time at the location of [REDACTED] that the unknown accused falsely arrested the complainant for Solicitation of drugs. It is alleged by the complainant that on 15 July 2012, at an unknown time, at the location of [REDACTED] (10th District) threatened to arrest the complainant if he did not provide information about guns or drugs to the unknown accused by 18 July 2012.

I, [REDACTED] hereby state as follows:

1. I provided an electronically recorded statement.
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]  
Print Affiant's Name

[REDACTED]  
Affiant's Signature

19 July 2012  
Date

P. A. Rory Anderson #19719  
Print Witness' Name

P. A. [Signature] #19719  
Witness' Signature

19 July 2012  
Date

CPD-44.127 (7/09) English

Attachment No. 3

Complaint Log No. 1055130

Page 1 of 1

CPD 0079168

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION (ELECTRONICALLY RECORDED STATEMENT)**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident [REDACTED]	Date 27 JUNE 2012	Time 1630
Summary of Statement(s): It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] IL, that the unknown accused conducted an unlawful search of the residence located at [REDACTED]. It is alleged by the complainant that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the unknown accused threatened to call "DCFS" on the complainant while questioning the complainant and the complainant's minor children.		

I, [REDACTED] hereby state as follows:

1. I provided an electronically recorded statement.
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name  
[REDACTED]

Affiant's Signature  
[REDACTED]

Date

7-19-2012

P.A. Roby Anderson #19719  
Print Witness' Name

P.A. [Signature] #19719  
Witness' Signature

19 JULY 2012  
Date

**LINEUP/PHOTOSPREAD ADVISORY FORM**  
**CHICAGO POLICE DEPARTMENT**

---

I, [REDACTED], agree to view a lineup/photospread at  
/ (Print Name)

[REDACTED] on 19 July 2012  
(Location) (Date)

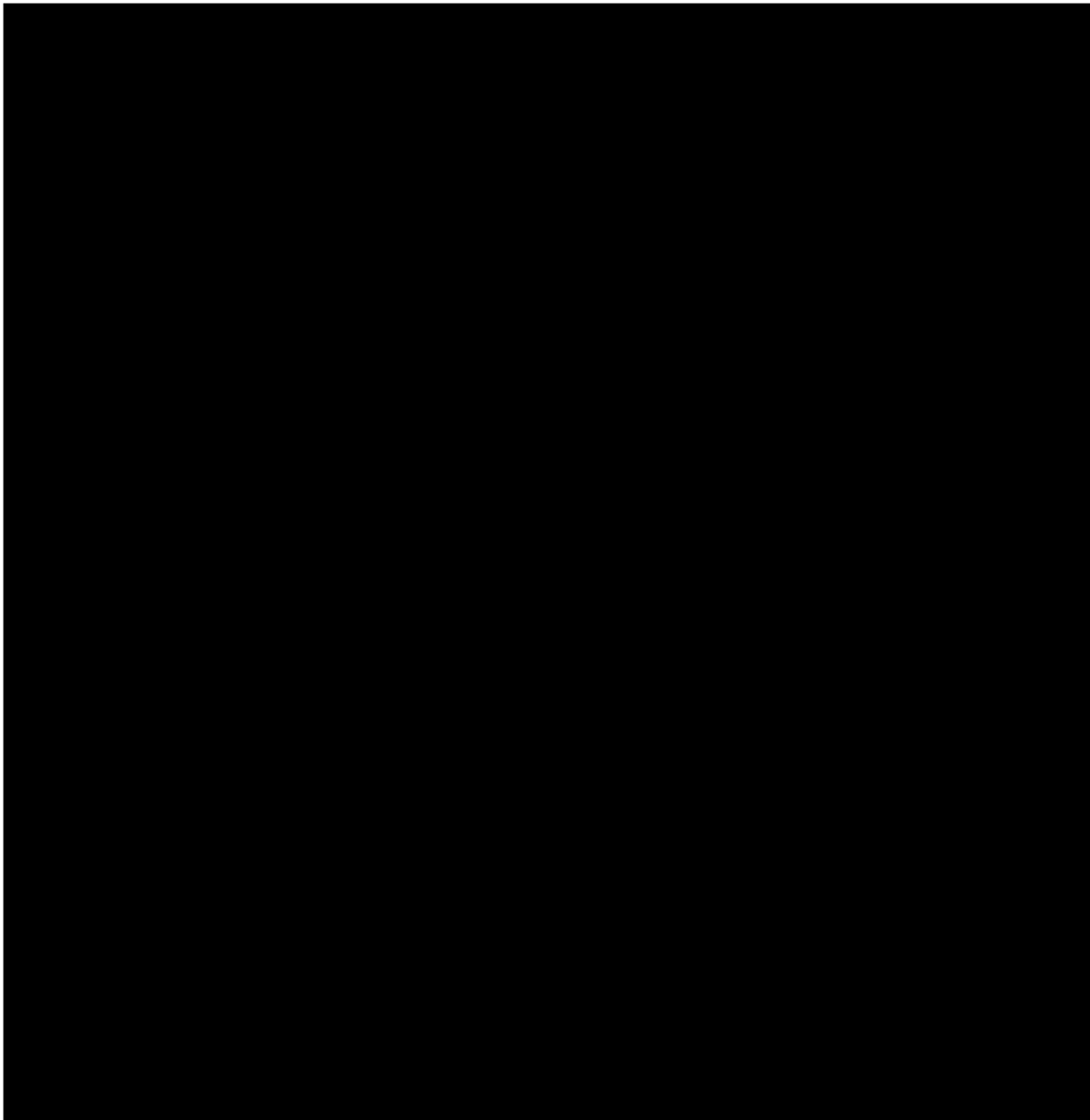
- \* I understand that the suspect may or may not be in the lineup/photospread.
- \* I understand that I am not required to make an identification.
- \* I do not assume that the person administering the lineup/photospread knows which person is the suspect.

[REDACTED]  
Signature of person viewing lineup/photospread

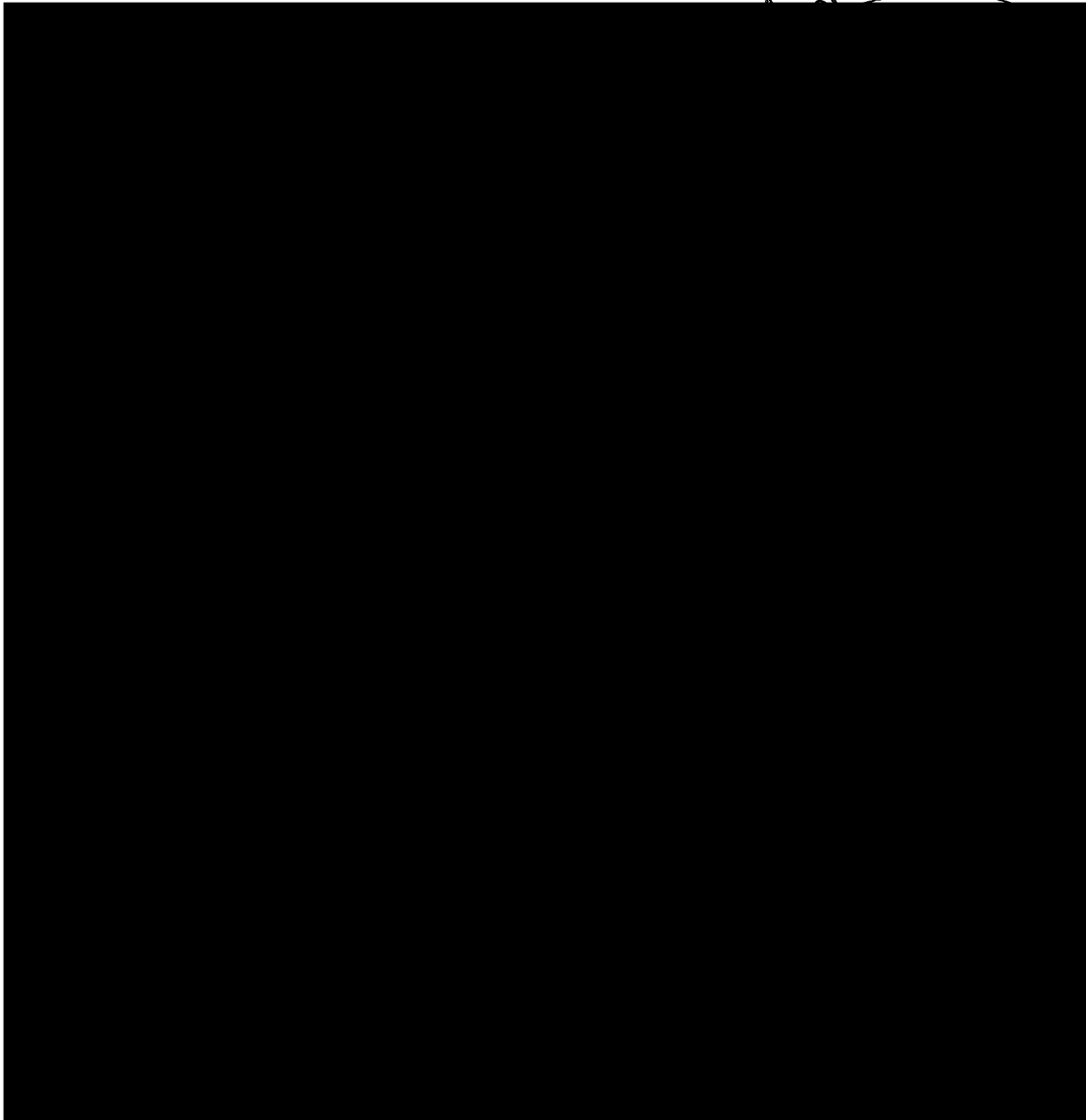
19 July 2012 1153  
Date Time

P.A. [Signature] 19719  
Detective /Officer Star No.

CR# 1055130  
RD No.



1055130  
Attachment# 6  
Page 1 of 2



OL# 1055130

Attachment# 6

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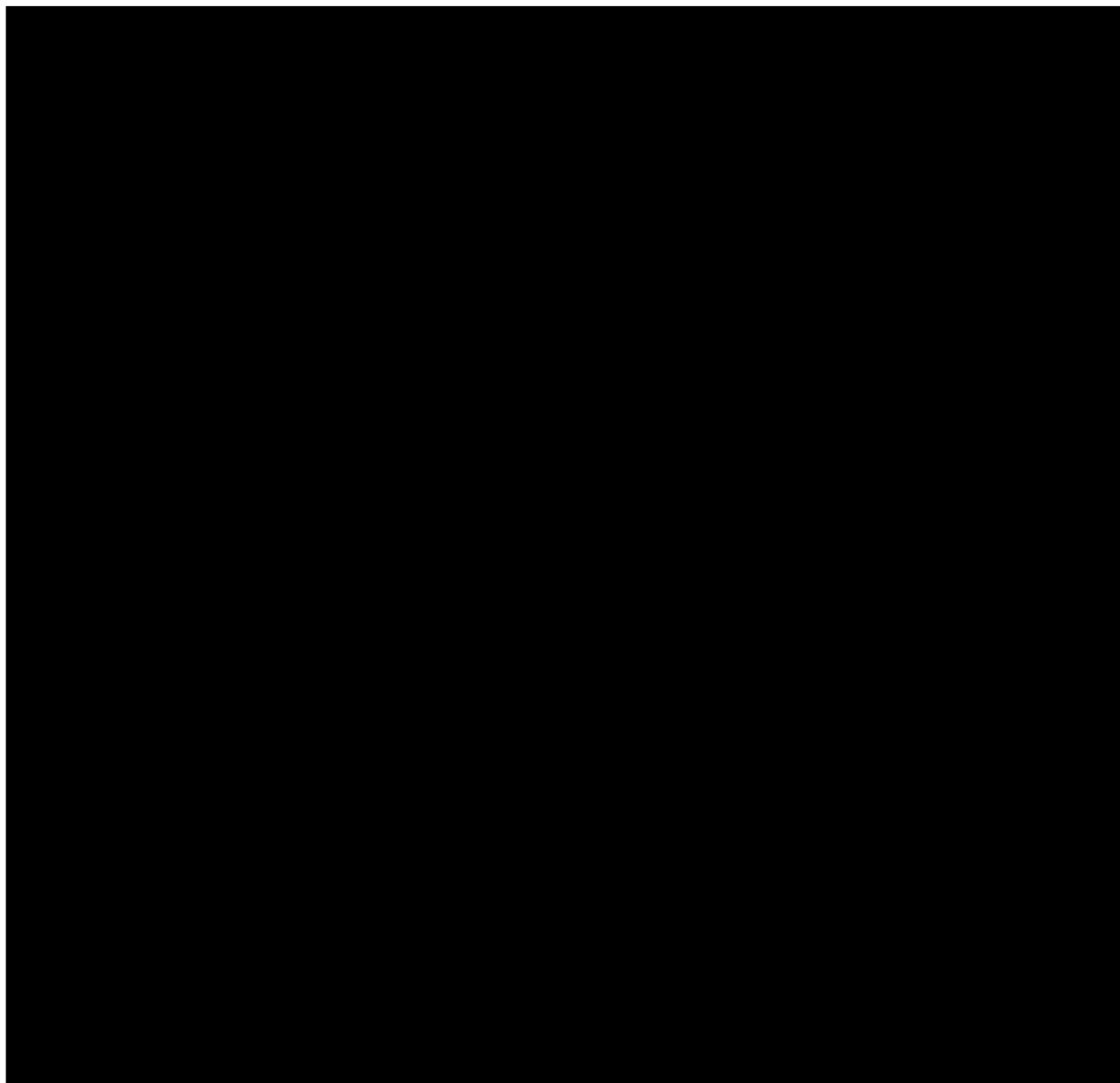
**LINEUP/PHOTOSPREAD ADVISORY FORM**  
**CHICAGO POLICE DEPARTMENT**

---

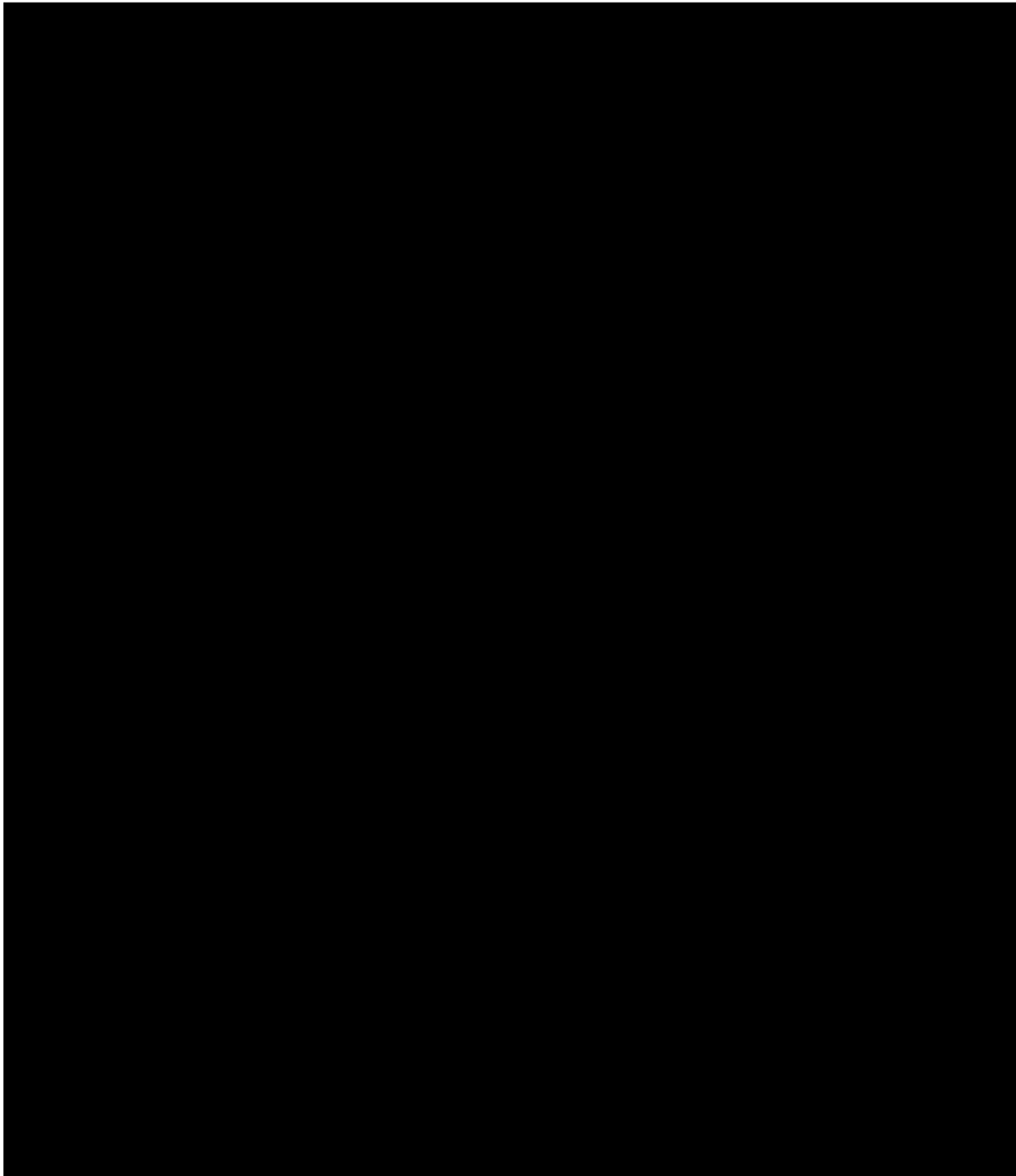
I, [REDACTED], agree to view a lineup/photospread at  
(Print Name)  
[REDACTED] on 19 JULY 2012  
(Location) (Date)

- \* I understand that the suspect may or may not be in the lineup/photospread.
- \* I understand that I am not required to make an identification.
- \* I do not assume that the person administering the lineup/photospread knows which person is the suspect.

[REDACTED]  
Signature of person viewing lineup/photospread  
7-19-2012 12:30pm  
Date Time  
P.A. [Signature] 19719  
Detective /Officer Star No.  
CR# 1055130  
RD No.



CL# 1055130  
Attachment# 8  
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CL# 1055130  
Attachment# 8  
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**CHICAGO POLICE DEPARTMENT**  
 3510 South Michigan Avenue/Chicago, Illinois  
 60653  
 Identification Section



**CRIMINAL HISTORY REPORT**

CPD-31903C (REV 7/04)

**>>> CONVICTED FELON <<<**

IR # [REDACTED]  
 SID # [REDACTED]  
 FBI # [REDACTED]  
 IDOC [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 29 years

Place of Birth: ILLINOIS

SSN #:

Drivers License #:

Drivers Lic State

Scars, Marks & Tattoos:



Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
[REDACTED]	01-NOV-2006	[REDACTED]	[REDACTED]
	25-APR-2006		[REDACTED]
	09-MAY-2003		Not Available
	09-DEC-2002		Not Available
	07-FEB-2002		Not Available
	10-JAN-2002		Not Available
	10-JUN-2001		Not Available
	30-JAN-2001		Not Available
	Not Available		Not Available
	Not Available		Not Available
	Not Available		Not Available
	Not Available		Not Available

Criminal Justice Summary: Total arrests: 17 (6 Felony, 8 Misdemeanor)

Total convictions: 4

CL# 1055130

ARREST

Attachment# 10

Page 1 of 8



Arrest Name: [REDACTED] Arrest Date: 15-JUL-2012 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: CEJA Officer Badge#: 3161 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED] Arrest Date: 06-SEP-2007 Holding Facility: CPD - DISTRICT 011 MALE  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: SALZMAN Officer Badge#: 13548 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 570.0/401-D	Pcs - Mfg/Del - Less Than 1 Grm - Cocaine	OFFENSE AS CITED
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(d)(i)	OTHER AMT NARCOTIC SCHED I&II	F	[REDACTED]
Disposition: CHARGE AMENDED TO MISDEMEANOR	Disposition Date: 22-FEB-2008	CONVICTED	
Sentence:	Sentence Date:		
Disposition: SENTENCED/PROBATION - SPECIAL CONDITIONS	Disposition Date: 22-FEB-2008	CONVICTED	
Sentence: PROBATION/SPECIAL CONDITIONS 000 YEARS 30 MONTHS 000 DAYS	Sentence Date: 22-FEB-2008		
Disposition: NOLLE PROSEQUI	Disposition Date: 22-FEB-2008		
Sentence:	Sentence Date:		

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401-D	PCS - MFG/DEL - LESS THAN	M	[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT	Disposition Date: 04-OCT-2007		
Sentence:	Sentence Date:		

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - LESS T	M	[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT	Disposition Date: 04-OCT-2007		
Sentence:	Sentence Date:		

## ARREST

Arrest Name: [REDACTED] Arrest Date: 01-NOV-2006 Holding Facility: CPD - DISTRICT 011 MALE  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB: [REDACTED] Residence: [REDACTED]  
Officer: TORRES Officer Badge#: 5399 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
Attachment# 10					

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[1] L 10-8-515

Soliciting Unlawful Business

OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED] Arrest Date: 25-APR-2006 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB [REDACTED] Residence: [REDACTED]  
Officer: WHITE JR Officer Badge#: 13770 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/16-1-A-1

Theft - Property, Exerts Unauth Control &lt;300

OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-1-A-1	THEFT - PROPERTY, EXERTS	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 08-JUN-2006	
Sentence:		Sentence Date:	

## IDOC EVENT

EVENT: ON  
PAROLE

Institution Name:

Parole Date:

Case Number:

Discharge Date:

23-NOV-2006

## IDOC EVENT

EVENT: RECEIVED

Received Date:

17-AUG-2005

Institution Name: STATEVILLE

Discharge Date:

12-JUN-2006

## ARREST

Arrest Name: [REDACTED] Arrest Date: 12-AUG-2005 Holding Facility: CPD - DISTRICT 010  
Date of Birth: [REDACTED] Arrest Address: [REDACTED]  
DCN or CB [REDACTED] Residence: [REDACTED]  
Officer: MULCHRONE Officer Badge#: 7639 Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Heroin

OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	F	[REDACTED]
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 20-SEP-2005	
Sentence: DOC 000 YEARS 18 MONTHS 000 DAYS		Sentence Date: 20-SEP-2005	

**CONVICTED**

## IDOC EVENT

EVENT: ON  
PAROLE

CL# 1055136

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Institution Name

Parole Date:

Case Number:

Discharge Date:

12-JUN-2006

## IDOC EVENT

## EVENT: RECEIVED

Received Date:

22-JAN-2005

Institution Name: STATEVILLE

Discharge Date:

NOT CALCD

## IDOC EVENT

EVENT: ON  
PAROLE

Institution Name:

Parole Date:

Case Number:

Discharge Date:

07-OCT-2005

## ARREST

Arrest Name:

Arrest Date:

27-NOV-2004

Holding Facility: CPD - DISTRICT 010

Date of Birth:

Arrest Address:

DCN or CB:

Residence:

Officer: EVANGELIDES

Officer Badge#: 6390

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/21-5

Criminal Trespass To State Land

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Cocaine

## ARREST

Arrest Name:

Arrest Date:

01-APR-2004

Holding Facility: CCSPD - MAYBROOK

Date of Birth:

Arrest Address:

DCN or CB:

Residence:

Officer: SOTO

Officer Badge#: 2965

Arresting Agency: CCSD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] B M 720 ILCS 5.0/31-3

Obstruct Service Of Process

OFFENSE AS CITED

[1] A M 720 ILCS 5.0/31-1-A

Resist/Obstruct - Peace Officer/ Correctional Emp

OFFENSE AS CITED

[1] 2 F 720 ILCS 570.0/401-D

Pcs - Mfg/Del- Other Amount - Narc - Sch I&amp;II

OFFENSE AS CITED

[1] 4 F 720 ILCS 570.0/402-C

Pcs - Possession - Less Than 15 Grms - Cocaine

OFFENSE AS CITED

[1] X F 720 ILCS 570.0/407-B-1

Mfg/Del Heroin/Sch/Pub Hs/Pk

OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute

Charge

Class

Case#

720-570/402(c)

POSS AMT CON SUB EXCEPT(A)/(D)

1

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Disposition Date: 08-JUN-2004

Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS

Sentence Date: 08-JUN-2004

CONVICTED

## JUVENILE AS ADULT JUVENILE AS ADULT

Arrest Name: COLLINS, DERICK

Arrest Date:

09-MAY-2003

Holding Facility: DISTRICT 010 JUVENILE HOLDING

Page 4 of 8

Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: **MEDINA**

Arrest Address: [REDACTED]  
Residence: [REDACTED]  
Officer Badge#: **6214** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 570.0/401-D	Pcs - Mfg/Del - Less Than 10 Grms - Heroin	

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-570/402(c)	POSS AMT CON SUB EXCEPT(A)/(D)	1	[REDACTED]
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 08-JUN-2004	
Sentence: DOC 001 YEARS 00 MONTHS 000 DAYS		Sentence Date: 08-JUN-2004	

**CONVICTED**

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
Disposition: DETAINED (DETENTION CENTER)		Disposition Date: 09-MAY-2003	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: **BULNES**

Arrest Date: **31-MAR-2003** Holding Facility: **CPD - DISTRICT 010**  
Arrest Address: [REDACTED]  
Residence: [REDACTED]  
Officer Badge#: **14917** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: **PENNIX**

Arrest Date: **23-DEC-2002** Holding Facility: **CPD - DISTRICT 010**  
Arrest Address: [REDACTED]  
Residence: [REDACTED]  
Officer Badge#: **5339** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Heroin	

**ARREST**

Arrest Name: [REDACTED]  
Date of Birth: [REDACTED]  
DCN or CB: [REDACTED]  
Officer: **BRADY**

Arrest Date: **09-DEC-2002** Holding Facility: **CPD - DISTRICT 010**  
Arrest Address: [REDACTED]  
Residence: [REDACTED]  
Officer Badge#: **13515** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	

CL# 1055130

Attachment# 10

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**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/4-B	CANNABIS - POSSESS 2.5-10	1	[REDACTED]
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 23-JAN-2003	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

**ARREST**

Arrest Name:	[REDACTED]	Arrest Date:	07-FEB-2002	Holding Facility:	CPD - DISTRICT 010
Date of Birth:	[REDACTED]	Arrest Address:	[REDACTED]		
DCN or CB:	[REDACTED]	Residence:	[REDACTED]		
Officer:	WARD	Officer Badge#:	13603	Arresting Agency:	CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	[REDACTED]
<i>Disposition:</i> SENTENCED/COURT SUPERVISION		<i>Disposition Date:</i> 18-MAR-2002	
<i>Sentence:</i> SUPERVISION 001 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i> 18-MAR-2002	

**ARREST**

Arrest Name:	[REDACTED]	Arrest Date:	29-JAN-2002	Holding Facility:	CPD - DISTRICT 010
Date of Birth:	[REDACTED]	Arrest Address:	[REDACTED]		
DCN or CB:	[REDACTED]	Residence:	[REDACTED]		
Officer:	SHOCKLEY	Officer Badge#:	5302	Arresting Agency:	CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	[REDACTED]
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 22-MAR-2002	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

**ARREST**

Arrest Name:	[REDACTED]	Arrest Date:	10-JAN-2002	Holding Facility:	CPD - DISTRICT 010
Date of Birth:	[REDACTED]	Arrest Address:	[REDACTED]		
DCN or CB:	[REDACTED]	Residence:	[REDACTED]		
Officer:	MILLS	Officer Badge#:	13019	Arresting Agency:	CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/12-1-A	Assault - Simple	

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Attachment# 10  
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**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/12-1-A	ASSAULT - SIMPLE	1	[REDACTED]
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 14-MAR-2002	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 30-DEC-2001	Holding Facility: CPD - DISTRICT 010
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: WARD	Officer Badge#: 13603	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-5	Criminal Trespass To State Land	

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/21-5	CRIMINAL TRESPASS TO STAT	1	[REDACTED]
<i>Disposition:</i> SENTENCED/COURT SUPERVISION		<i>Disposition Date:</i> 02-APR-2002	
<i>Sentence:</i> SUPERVISION 000 YEARS 06 MONTHS 000 DAYS		<i>Sentence Date:</i> 02-APR-2002	

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 10-JUN-2001	Holding Facility: CPD - DISTRICT 010
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: ROCHE	Officer Badge#: 19340	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	

**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/12-3-A-1	BATTERY - CAUSE BODILY HA	1	[REDACTED]
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 25-JUL-2001	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

**ARREST**

Arrest Name: [REDACTED]	Arrest Date: 30-JAN-2001	Holding Facility: CPD - DISTRICT 010
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: PRICE	Officer Badge#: 17731	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 5.0/26-1-A-1	Disorderly Conduct - Breach Of Peace	

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**COURT CHARGES/DISPOSITION**

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5/26-1A	DISORDERLY CONDUCT - BREA	1	[REDACTED]
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 06-MAR-2001	
<i>Sentence:</i> NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		<i>Sentence Date:</i>	

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

19-JUL-2012 11:00

Requested by: [REDACTED]

CL# 1055130  
Attachment# 10  
Page 8 of 8



Print | Logout | Help

Arrest Report Search/Print

Home Arrest Report Search/Print

This is the Original Report

CB No [REDACTED] IR No [REDACTED] RD No Arrest Date 15-JUL-2012 13:15

District of Initial Approval DISTRICT 010

Holding Facility DISTRICT 010 LOCKUP

Status IDENT. CLEARED

POD Related? NO

Arrestee Armed With UNARMED

## Offender Information

Last Name [REDACTED] First Name [REDACTED] Middle Name [REDACTED]  
 Name Suffix [REDACTED] Nickname [REDACTED] SSN [REDACTED]  
 Alias Last Name [REDACTED] Alias First Name [REDACTED]  
 FBI No [REDACTED] SID No [REDACTED]  
 Drivers License No [REDACTED] Issuing State [REDACTED]  
 Resisted Arrest? NO TRR Completed? NO  
 Dependent Children? NO DCFS Ward? NO

## Mugshot



## Gang Affiliation (Gang Arrest Card)

Gang Name [REDACTED] Faction Name [REDACTED] Unlisted Faction Not Listed Faction  
 Unlisted Gang Name [REDACTED]  
 Rank [REDACTED] Role [REDACTED] Known Hangout [REDACTED]  
 Self Admitted No

## Offender Description

Birth Place ILLINOIS Birth Date [REDACTED] Age 29  
 Sex MALE Race BLACK Eye Color BROWN  
 Hair Color BLACK Hair Style SHORT Complexion DARK BROWN  
 Height 507 Weight 150  
 Occupation NONE Employer / School [REDACTED]

## Offender Scar Marks

No Records Found

## Offender Identifications

no data found

## Arrest / Offender Address

Type	Location	Address	County	Beat	Phone	CHA	Property
Arrest	Sidewalk	[REDACTED]	Cook	1013			
Residence		[REDACTED]		1013		No	

row(s) 1 - 2 of 2

## Non Offender Information

Role	Name	Sex	Race	Birth Date	Age	Approx?	Deceased?	Hospitalized?	Hospital	Treated and Released?	Comments
Victim And Complainant	CITY OF CHICAGO, P.O. Ce,a #3161					NO	NO	NO		NO	
Emergency Contact	REFUSED					NO	NO	NO		NO	

CL# 1055130 row(s) 1 - 2 of 2

## Non Offender Addresses

Attachment # 11

Page 1 of 4

Role	Name	Type	Street No	Dir	Street Name	Apt City	ST Zip	Beat	Phone No
Victim And Complainant									
Emergency Contact	REFUSED	Residence							

row(s) 1 - 2 of 2

**Non Offender Additional Contact Numbers**

No Records Found

**Non Offender Injuries**

No Records Found

**ASA Felony /ADS / Detective Information**

No Records Found

**Offense**

Line	IUCR Statute	C T Inchoate Code	Domestic Violence	Victim	Amended/Amended to Line No
1	10-8-515 Soliciting Unlawful Business	L Offense As Cited	No	CITY OF CHICAGO, P.O Ceja #3161	

row(s) 1 - 1 of 1

**Recovered Narcotics**

No Records Found

**Arrestee Questionnaire**

Question	Response
1 Presently Taking Medication?	No
2 (If Female)Are You Pregnant?	
3 First Time Ever Been Arrested?	No
4 Attempted Suicide/Serious Harm?	No
5 Serious Medical Or Mental Problems?	No
6 Are You Receiving Treatment?	No

row(s) 1 - 6 of 6

**Visual Check of Arrestee**

Question	Response
1. Is There Obvious Pain Or Injury?	No
2. Is There Obvious Signs Of Infection?	No
3. Under The Influence Of Alcohol/Drugs?	No
4. Signs Of Alcohol/Drug Withdrawal?	No
5. Appears To Be Despondent?	No
6. Appears To Be Irrational?	No
7. Carrying Medication?	No

row(s) 1 - 7 of 7

**Lockup Keeper Remarks**

Lockup Keeper Response

Referred To

Placed in one person cell ? NO Placed under close observation? NO

**Warrants Information**

No Records Found.

**Associated Incidents**

No Records Found

**Associated Arrests**

No Record Found

CL# 1055130

Attachment# 11

Page 2 of 4

**Associated Cases**

No Record Found

**Dispersal Events**

Dispersal Event No Arrest Event No

**Mission Number**

Mission No

**Arrestee Vehicle Information**

The Arrestee was not a driver or passenger at the time of arrest

Year

Model

Make

Type

Style [ ]

Top Color [ ]

Bottom Color [ ]

Vin No

Inventory No

**Vehicle License Information**

License No

License State [ ] Expiry Date

Used as Weapons? NO Disposition

Vehicle Impounded? NO

Towing Agency

Tow Report No

**Transport Information**

PO's Assigned to Vehicle Transport Beat Transport Time

2PO 1061E 15-JUL-2012 13:20

**Involved Employees Information**

Employee Role	Last Name	First Name	Employee No	Star No	Agency Name	Beat
1st Arresting Officer	CEJA	Anthony	[REDACTED]	3161		1061E
2nd Arresting Officer	DURAN	Jose	[REDACTED]	13930		1061E
Altesting Officer	CEJA	Anthony	[REDACTED]	3161		
Des's Reviewed By	MORGAN	Joseph	[REDACTED]	13752		
Lockup Keeper	CALVINO	Vincent	[REDACTED]	4738		
Searched By	CALVINO	Vincent	[REDACTED]	4738		
Fingerprinted By	MARTINEZ	Jose	[REDACTED]			

row(s) 1 - 7 of 7

**Approval Information**

Name	Employee No	Star No
Probable Cause Approved By: KLICHOWSKI, GREGORY	[REDACTED]	386
Final Approved By: KLICHOWSKI, GREGORY	[REDACTED]	386

**Interview Logs**

No Record Found

**Visitor Logs**

No Record Found.

**Booking Information**

Fingerprints Taken ? Yes

Palmpoints Taken? YES

Time Printed 15-JUL-2012 14:14 Time Photographed 15-JUL-2012 14:05 Time Fed

Cell No. 11 Phone Number Called Time Called

Received In Lockup 15-JUL-2012 14:02

CL# 1055130

Attachment# 11

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**Court Information**

Court Sergeant ? NO Released from Holding Facility. 15 JUL 2012 20:25  
Desired Court Date 28-AUG-2012 Desired Branch Call 43-4 Room No Address 3150 W FLOURNOY  
Initial Court Date 28 AUG 2012 00 00 Initial Court Branch 43 4 Initial Room No Address 3150 W FLOURNOY

no data found

**Bond Information**

Bond Date 15-JUL-2012 Bond Type RECOGNIZANCE  
Bond Amount \$120.00 Bond Receipt No 17801547

**Narratives**

EVENT# [REDACTED] ADDRESS OF ARREST IS [REDACTED] D. A/O'S WHILE ON PATROL WERE DRIVING THRU THE ALLEY TOWARDS [REDACTED] AND UPON REACHING THE STREET, A/O OBSERVED AND HEARD ABOVE SUBJECT YELL OUT 'GOT THEM BLOWS' TO TWO M/4'S WALKING PASS ABOVE SUBJECT. A/O KNOWS 'BLOWS' TO BE STREET TERM FOR THE SALE OF HEROIN. ABOVE SUBJECT PLACED INTO CUSTODY FOR SUB NAME CHECK CLEAR NO INVESTIGATIVE ALERTS CLEAR GIP?? TRAP

**Create Inventory**

no data found

**Watch Commander Comments**

No Record Found

**Lockup Keeper Comments**

No Record Found

User [REDACTED]  
Modific 13315 \$Revision: 1.1:5 \$

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CL# 1055130  
Attachment# 11  
Page 4 of 4

Chicago Police Department

A &amp; A Sheet

Unit No. 010 DISTRICT 010 Academy Class

Watch [4] Section [ ] Team [ ]

Date of A &amp; A Sheet [27-JUN-2012]

[ ]

Crossing Guards? [ ] Current Status FINAL

## Comments

Star#	Name	Title Cd	Emp#	Pres.	Absence Code	Absence Explanation	Car#	Beat#	Start Time	End Time	Temporary Change of Watch or Additional Assignment Explanation	Assignment Description
4 310	LEIBAS SR, PHILLIP	9173					4344	1060	1600	0100		TACTICAL LIEUTENANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 1248	BLAS, RONALD J	9171			80	RDO	2606	1063	1800	0300		SUPERVISING SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 1903	MATA, RICARDO	9171			80	RDO	2606	1063B	1800	0300		SECTOR SERGEANT - 1 MAN MARKED CAR WITHOUT CAGE
4	PULIDO, JOSEPH A	9171					4383	1062	1800	0300	CE 19 JUN 3HRS	TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 2316	VAZQUEZ, GERMAN J	9171					4273	1061	0930	1830		TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 11683	ACEVEDO JASON M	9161					4436	1061C	0930	1830		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 10081	ALONZO, SHAWN P	9161					4397	1061C	0930	1830		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 5521	BAUTISTA, MIGUEL	9161			80	RDO	4397	1063C	1800	0300		BEAT RELIEF OFFICER - TACTICAL TEAM
4 13191	BOCANEGRA, MARCOS	9161			81	FURLO EXT	3909	1061A	0930	1830		OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 12608	CALACE, JAMES N	9161							0900	1700	DETAIL TO 141	VACANT BUILDINGS OFFICER - 2 MEN MARKED CAR WITHOUT CAGE
4 3161	CEJA, ANTHONY L	9161					3909	1061E	0930	1830	CE 20 JUN 50HRS	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE

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Attachment# 12  
Page 1 of 4

4 19328	COX BRYAN M	9161	80	RDO	4369	1063E	1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 9721	DEEREN, KEVIN C	9161	80	RDO	4369	1063E	1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 13930	DURAN, JOSE L	9161			3909	1061E	0930	1830	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 8048	ELIZONDO, GRISelda	9161	80	RDO	2606	1063C	1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 13869	FRANCONE JR, VINCENT J	9161	91	PERS-DAY	1062C		1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 3478	HONDA, DANIEL C	9161			4436	1061C	0930	1830	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 19122	KORWIN, WILLIAM M	9161	80	RDO	4397	1063C	1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 5547	LEWIS, SEAN M	9161			3909	1062A	1800	0300	CE 18 JUN 6 50HRS//CE 19 JUN 6 50HRS OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 14109	LOAIZA, LUIS A	9161			2606	1061B	0930	1830	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 12685	LOPEZ, DAVID	9161			4397	1061C	0930	1830	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 5628	LOPEZ, SAMUEL R	9161			4436	1062E	1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 17571	MANDILE, ANGELO	9161	80	RDO	2606	1063B	1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM

CL# 1055130

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ERIC H	✓	✓	4397	1062C	✓	1800	0300	OFFICER -		
4 19384 SERRATO JR, REYNALDO	9161	80	✓	RDO	4436	1063C	✓	1800 0300	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	
4 8214 SHEARER, ERIK R	9161	✓	✓	✓	4397	1062C	✓	1800 0300	RELIEF OFFICER -	
4 11754 VEGA, ARTURO	9161	✓	✓	✓	4436	1062E	✓	1800 0300	RESPONSE RELIEF OFFICER -	
4 6875 VEGA, GERARDO	9161	80	✓	✓	RDO	4436	1063C	✓	1800 0300	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 14170 ZUNIGA, RONALD	9161	83	✓	✓	MEDICAL	1062C	✓	1800 0300	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE	
4 12974 MARAFFINO, CHRISTOPH J	9161	N	49	✓	2606	1062B	0930	1830	UNIT 601	TACTICAL TEAM OFFICER -

User

CL# 1055130  
Attachment# 12  
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Chicago Police Department

A &amp; A Sheet

Unit No 0101 DISTRICT 010 Academy Class:

Watch [4] Section [ ] Team [ ]

Date of A &amp; A Sheet [15-JUL-2012]

[ ]

Crossing Guards? [ ] Current Status FINAL

Comments:

Star#	Name	Title Cd	Emp#	Pres	Absence Code	Absence Explanation	Car#	Beat#	Start Time	End Time	Temporary Change of Watch or Additional Assignment Explanation	Assignment Description
4 310	LEIBAS SR, PHILLIP	9173		✓		✓	4344	1060	✓ 0830	1730		TACTICAL LIEUTENANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 1248	BLAS, RONALD J	9171			80	RDO	4383	1063	1800	0300		SUPERVISING SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 1903	MATA, RICARDO	9171			80	RDO	2606	1063B	✓ 1800	0300		SECTOR SERGEANT - 1 MAN MARKED CAR WITHOUT CAGE
4	PULIDO, JOSEPH A	9171		✓		✓	4383	1062	✓ 1700	0200		TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 2316	VAZQUEZ, GERMAN J	9171			82	FURLO	4383	1061	✓ 0930	1830		TACTICAL TEAM SERGEANT - 1 MAN UNMARKED CAR WITHOUT CAGE
4 11683	ACEVEDO, JASON M	9161		✓		✓	4436	1061C	✓ 0830	1730		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 10081	ALONZO, SHAWN P	9161			81	✓	3909	1061A	✓ 0830	1730		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 5521	BAUTISTA, MIGUEL	9161			80	RDO	4397	1063C	✓ 1800	0300		BEAT RELIEF OFFICER - TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 13191	BOCANEGRA, MARCOS	9161		✓		✓	3909	1061A	✓ 0830	1730		VACANT BUILDINGS OFFICER - 2 MEN MARKED CAR WITHOUT CAGE
4 12608	CALACE, JAMES N	9161				✓			✓ 0900	1700	DETAIL TO 141	TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE
4 3161	CEJA, ANTHONY L	9161		✓		✓	4397	1061E	✓ 0830	1730		TACTICAL TEAM OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE

Cl# 1055130

Attachment# 13

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4 19328	COX, BRYAN M	9161	80	✓ RDO	4369	1063E	✓ 1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 9721	DEEREN, KEVIN C	9161	80	✓ RDO	4369	1063E	✓ 1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 13930	DURAN, JOSE L	9161	✓	✓	4397	1061E	✓ 0830	1730	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 8048	ELIZONDO, GRISELDA	9161	80	✓ RDO	2606	1063E	✓ 1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 13869	FRANCONE JR, VINCENT J	9161	✓	✓	3717	1062E	✓ 1700	0200	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 3478	HONDA, DANIEL C	9161	✓	✓	4436	1061E	✓ 0830	1730	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 19122	KORWIN, WILLIAM M	9161	80	✓ RDO	4397	1063C	✓ 1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 5547	LEWIS, SEAN M	9161	✓	✓	3909	1062A	✓ 1700	0200	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 14109	LOAIZA, LUIS A	9161	✓	✓	4436	1061B	✓ 0830	1730	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 12685	LOPEZ, DAVID	9161	✓	✓	3909	1061A	✓ 0830	1730	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 5628	LOPEZ, SAMUEL R	9161	✓	✓	4436	1062E	✓ 1700	0200	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM
4 17571	MANDILE, ANGELO	9161	80	✓ RDO	2606	1063B	✓ 1800	0300	OFFICER - 2 MEN UNMARKED CAR WITHOUT CAGE TACTICAL TEAM

CL# 1055130  
Attachment# 13  
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BEAT

ERIC H	✓		4397	1062C	✓	1700	0200	OFFICER -
								TACTICAL
								TEAM
4 19384 SERRATO JR.	9161	80	✓	RDO	4436	1063C	✓	OFFICER - 2
REYNALDO								MEN
								UNMARKED
								CAR
								WITHOUT
								CAGE
4 8214 SHEARER,	9161	✓			4397	1062C	✓	RELIEF
ERIK R								OFFICER -
4 11754 VEGA,	9161	✓			4436	1062E	✓	RESPONSE
ARTURO								RELIEF
								OFFICER -
								TACTICAL
								TEAM
4 6875 VEGA,	9161	80	✓	RDO	4436	1063C	✓	OFFICER - 2
GERARDO								MEN
								UNMARKED
								CAR
								WITHOUT
								CAGE
								TACTICAL
								TEAM
4 14170 ZUNIGA,	9161	83	✓	MEDICAL	1062C	1800	0300	OFFICER - 2
RONALD								MEN
								UNMARKED
								CAR
								WITHOUT
								CAGE

User [REDACTED]

CL# 1055130  
Attachment# 13  
Page 4 of 4



CL# 1055130  
Attachment# 16  
Page 1 of 1

**REQUEST TO BYPASS COMMAND CHANNEL REVIEW**

BUREAU OF INTERNAL AFFAIRS /CHICAGO POLICE DEPARTMENT

LOG NO.

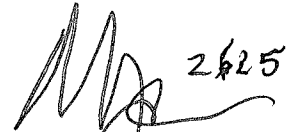
1055130

DATE

12 APRIL 2013

TO: CHIEF  
BUREAU OF INTERNAL AFFAIRS

Due to the sensitivity of the attached materials, it is requested that this investigative file bypass Command Channel Review. It is further requested that the accused member not be notified of the contents or findings of the investigation.

 2625

COMMANDING OFFICER

☒ CONFIDENTIAL INVESTIGATIONS  
☐ GENERAL INVESTIGATION  
☐ SPECIAL INVESTIGATIONS

APPROVED:

CHIEF  
BUREAU OF INTERNAL AFFAIRS

LOG NO.

1055130

CPD-44.402 (Rev. 6/12)

CPD 0079198



BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section


05 April 2013  
CR #1055130

TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs


SUBJECT: Approval of Complaint Log Investigation Number 1055130

The attached Complaint Register Investigation has been completed and is submitted for your approval.

 #19719  
Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

APPROVED:

 437  
Supervisory Sergeant  
Confidential Investigations Section  
Bureau of Internal Affairs

 2625  
Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

Robert KLIMAS  
Director of Investigations  
Bureau of Internal Affairs

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1055130TYPE  
CRDATE OF REPORT  
05-APR-2013

INSTRUCTIONS To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
ANDERSON, RORY	9174	19719		121	

REFERENCE NOS. (LIST ALL RELATED C L, C B, I R, INVENTORY NOS, ETC. PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 01-MAY-2012 14:05	BEAT: 1013
INCIDENT ADDRESS:		DATE / TIME: 27-JUN-2012 16:06	BEAT: 2535

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CEJA, ANTHONY L	9161	3161		010	189	M / S		29-OCT-2007	YES	YES
DURAN, JOSE L	9161	13930		010		M / S		27-MAR-2006	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/29
				F / BLK	/25

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/29
				F / BLK	/25

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

**SUMMARY REPORT DIGEST**  
**CHICAGO POLICE DEPARTMENT**

LOG NO  
1055130

TYPE  
CR

DATE OF REPORT  
05-APR-2013

INSTRUCTIONS To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

**ALLEGATIONS**

It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED], that the accused Police Officer Anthony CEJA #3161 kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.

It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused Police Officer Anthony CEJA #3161 kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.

It is alleged by the complainant [REDACTED] that on 27 June 2012, at approximately 1630 hours, in the area of [REDACTED], that the accused Police Officer Anthony CEJA #3161 threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.

It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time, at the location [REDACTED] that the accused Police Officer Anthony CEJA #3161 threatened to call "DCFS" on [REDACTED] while questioning [REDACTED] and [REDACTED] minor children about the complainant

It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused Police Officer Anthony CEJA #3161 threatened to call "DCFS" on the complainant while questioning complainant and the complainant's minor children about [REDACTED]

It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, in the area of [REDACTED] that the accused Police Officer Anthony CEJA #3161 falsely arrested the complainant for solicitation of drugs.

It is alleged by the complainant [REDACTED] that on 15 July 2012, at an unknown time, at the location of [REDACTED] (Unit 010), that the accused Police Officer Anthony CEJA #3161 threatened to arrest the complainant if he did not provide information about guns or drugs to the accused by 18 July 2012.

It is alleged by the complainant [REDACTED] that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused Police Officer Jose DURAN #13930 kicked in the rear door of [REDACTED] and conducted an unlawful search of the location.

It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time at the location of [REDACTED] that the accused Police Officer Jose DURAN #13930 kicked in the rear door of [REDACTED] and conducted an unlawful search of the location

It is alleged by the complainant [REDACTED] that on 27 June 2012, at approximately 1630 hours, in the area of [REDACTED] that the accused Police Officer Jose DURAN #13930 threatened to arrest the complainant if the complainant did not provide the accused with information about guns and drugs.

It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused Police Officer Jose DURAN #13930 threatened to call "DCFS" on [REDACTED] while questioning [REDACTED] and [REDACTED]'S minor children about the complainant.

It is alleged by the complainant [REDACTED], that on an unknown date in May 2012, at an unknown time, at the location of [REDACTED] that the accused Police Officer Jose DURAN #13930 threatened to call "DCFS" on the complainant while questioning complainant and the complainant's minor children about [REDACTED]

It is alleged by the complainant [REDACTED], that on 15 July 2012, at an unknown time, in the area of [REDACTED] that the accused Police Officer Jose DURAN #13930 falsely arrested the complainant for solicitation of drugs

It is alleged by the complainant [REDACTED], that on 15 July 2012, at an unknown time, at the location of [REDACTED] (Unit 010), that the accused Police Officer Jose DURAN #13930 threatened to arrest the complainant if he did not provide information about guns or drugs to the accused by 18 July 2012.

## SUMMARY

SEE ATTACHED

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
			16

## FINDINGS - RECOMMENDATIONS

SEE ATTACHED

DATE INITIATED  
(Date incident was received for investigation)

09-JUL-2012

DATE COMPLETED (Date of this report)

05-APR-2013

ELAPSED TIME  
(Total time expressed in days)

270

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

P.A. *[Signature]* # 19719

## SWORN AFFIDAVIT REQUIRED

## INVESTIGATION:

R/Agent received this Complaint Register Investigation which included a View Incident Summary sheet which related that [REDACTED] alleged that the unknown accused officers searched the residence of [REDACTED] and Jimmy [REDACTED] without justification. [REDACTED] alleged that on 27 June 2012, the unknown accused officers questioned him about, "Where are the drugs and Who has them", and threatened him with arrest if he did not provide a gun. The View Incident Summary sheet also included the following as a description of the unknown accused "Two White male casually dressed officers in an unmarked vehicle-possible star number "3161" the officers are possibly assigned to the tactical team." The View Incident Summary sheet included the following information input by Police Officer Minerva DEL RIVERO #8603, Unit 121, on page 4 in the comment section "Per ICLEAR-CEJA, Anthony #3161/010. No SW generated for location" (attachments #1 and 2).

R/Agent contacted the complainants [REDACTED] and [REDACTED] regarding their allegations against Department members and arranged to take audio statements and obtain signed sworn affidavits from [REDACTED] and [REDACTED] attesting to their allegations as well as have the complainants view a photo array of Department members. [REDACTED] basically stated but not verbatim the following in his audio statement: that on 27 June 2012 at approximately 1630 hours that two unknown male white Department members detained [REDACTED] and threatened to arrest [REDACTED] did not provide them with information about guns and drugs; that on an unknown date and time in May of 2012 that the same two male white unknown Department members kicked in the back door of [REDACTED]'s residence at [REDACTED] and conducted an unlawful search of the residence and threatened to call "DCFS" on [REDACTED] while questioning [REDACTED] and [REDACTED] minor children about [REDACTED]; that on 15 July 2012 at an unknown time in the area of [REDACTED] that the two male white unknown Department members falsely arrested [REDACTED] for solicitation of drugs; that on 15 July 2012 at the location of [REDACTED] Avenue (10<sup>th</sup> District) the two male white unknown Department members threatened to arrest [REDACTED] if [REDACTED] did not provide information about guns and drugs to them by 18 July 2012.

[REDACTED] basically stated but not verbatim the same basic facts as [REDACTED] in her audio statement regarding the kicking in of the backdoor of the residence at [REDACTED] the unlawful search of the residence and threatening to call "DCFS" on [REDACTED] while questioning [REDACTED] and [REDACTED] minor children about [REDACTED]. [REDACTED] could not recall the date or dates of the incident and [REDACTED] related that she did not witness the alleged event that occurred on 27 June 2012. [REDACTED] was presented with a photo array (lineup) of Department members which contained six images one of which was of CEJA. [REDACTED] identified CEJA as being one of the members involved in all the incidents [REDACTED] alleged to have occurred. [REDACTED] was presented with a second photo array (lineup) of Department members which contained six images one of which was of DURAN. [REDACTED] identified DURAN as being the other member involved in all the incidents [REDACTED] alleged to have occurred. [REDACTED] was presented with a photo array (lineup) of Department members which contained six images one of which was of CEJA. [REDACTED] identified CEJA as being one of the members involved in all the incidents [REDACTED] alleged to have occurred.

**SWORN AFFIDAVIT REQUIRED**

[REDACTED] was presented with a second photo array (lineup) of Department members which contained six images one of which was of DURAN. [REDACTED] failed to identify DURAN as being a member involved in any of the incidents [REDACTED] alleged to have occurred. [REDACTED] and [REDACTED] were provided with Sworn Affidavits and R/Agent hand wrote the allegations [REDACTED] and [REDACTED] alleged occurred during their audio statements onto the affidavits in their presence. [REDACTED] and [REDACTED] signed the required affidavits attesting to the allegations they were alleging against Department members (attachments #3, 4, 5, 6, 7, 8, and 9).

R/Agent obtained a computer generated printout of an ICLEAR Criminal History Report as well as an ICLEAR Arrest Report Search for [REDACTED]. Both of the reports listed CEJA as an arresting officer of [REDACTED] on 15 July 2012. The ICLEAR Arrest Report Search also listed DURAN as assisting officer in the arrest of [REDACTED] on 15 July 2012. R/Agent obtained printouts of Attendance and Assignment Sheets for 27 June 2012 and 15 July 2012 for the 10<sup>th</sup> District, 4<sup>th</sup> Watch. CEJA and DURAN were both listed as working on those dates (attachments #10, 11, 12, and 13).

R/Agent served Police Officers Anthony CEJA #3161 and Jose DURAN #13930 as the accused and audio statements were taken. CEJA and DURAN denied all the allegations alleged against them by [REDACTED] (attachments #14, 15 and 16).

R/Agent reviewed the evidence gathered during the course of the investigation and found the following: that neither [REDACTED] nor [REDACTED] could provide a specific date or time that the accused were alleged to have kicked in the back door and conducted an unlawful search of the residence of [REDACTED] and [REDACTED], nor the threatening to call "DCFS" on [REDACTED] as well as the questioning of [REDACTED] and her minor children by the accused about [REDACTED]; that there is no objective verifiable evidence showing that on 27 June 2012 the accused detained [REDACTED] and threatened to arrest [REDACTED] did not provide the accused with information about guns and drugs; that there is no objective verifiable evidence showing that the accused had falsely arrested [REDACTED] on 15 July 2012; that there is no objective verifiable evidence that on 15 July 2012 at the location of 3315 South Ogden Avenue (10<sup>th</sup> District) the accused threatened to arrest [REDACTED] did not provide information about guns and drugs to them by 18 July 2012; that the accused denied the allegations made against them by [REDACTED] and [REDACTED]. R/Agent finds that the evidence gathered during the course of the investigation did not show a preponderance of evidence demonstrating misconduct by accused #1 or accused #2 and recommends a finding of Not Sustained relative to all of the allegations.

**FINDINGS:**

Accused #1:	Police Officer Anthony CEJA #3161
Allegation #1:	<b>Not Sustained</b>
Allegation #2:	<b>Not Sustained</b>
Allegation #3:	<b>Not Sustained</b>
Allegation #4:	<b>Not Sustained</b>

## SWORN AFFIDAVIT REQUIRED

Allegation #5: **Not Sustained**  
Allegation #6: **Not Sustained**  
Allegation #7: **Not Sustained**

Accused #1: Police Officer Jose DURAN #13930  
Allegation #1: **Not Sustained**  
Allegation #2: **Not Sustained**  
Allegation #3: **Not Sustained**  
Allegation #4: **Not Sustained**  
Allegation #5: **Not Sustained**  
Allegation #6: **Not Sustained**  
Allegation #7: **Not Sustained**

## RECOMMENDATIONS:

R/Agent after reviewing the evidence gathered in this investigation recommends a finding of **Not Sustained** for all the allegations alleged against accused #1 and accused #2.



Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

## List of Attachments CR #1055130

1. Face Sheet for CL #1055130
2. Conflict Certification for CL #1055130
3. Sworn Affidavit signed and dated by complainant [REDACTED]
4. Sworn Affidavit signed and dated by complainant [REDACTED]
5. Lineup/Photo spread Advisory Form (CPD-11.900) signed and dated by complainant [REDACTED]
6. Lineup/Photo spread viewed and signed by complainant [REDACTED]
7. Lineup/Photo spread Advisory Form (CPD-11.900) signed and dated by complainant [REDACTED]
8. Lineup/Photo spread viewed and signed by complainant [REDACTED]
9. Audio Statements of complainants [REDACTED] and [REDACTED]
10. Chicago Police Department ICLEAR system Criminal History Report for [REDACTED] listing arrest date of 15 July 2012 by P.O. CEJA #3161
11. Confirmation Report/Arrest Report Search listing arresting officers of [REDACTED] as Police Officers Anthony CEJA #3161 and Jose DURAN #13930 on 15 July 2012
12. Attendance and Assignment Sheet for 27 June 2012 ,4<sup>th</sup> Watch, Unit 010, listing Police Officers Anthony CEJA #3161 and Jose DURAN #13930 as working
13. Attendance and Assignment Sheet for 15 July 2012 ,4<sup>th</sup> Watch, Unit 010, listing Police Officers Anthony CEJA #3161 and Jose DURAN #13930 as working
14. Notification of Charges/Allegations Waiver of Counsel/Request to Secure Legal Counsel form fro Police Officer Anthony CEJA #3161
15. Notification of Charges/Allegations Waiver of Counsel/Request to Secure Legal Counsel form fro Police Officer Jose DURAN #13930
16. Audio statements of accused Police Officers Anthony CEJA #3161 and Jose DURAN #13930